

**SUMMARY OF**  
REGULARLY SCHEDULED MEETING OF THE  
BOARD OF TRUSTEES  
MARCH 18, 2014  
1:35 P.M.  
CITY OF HIALEAH COUNCIL CHAMBERS

<b>Richard S. Martin, Chairman</b>	<b>Present</b>
<b>Robert W. Williams, Vice Chairman</b>	<b>Present</b>
<b>Robert W. Williams III, Secretary</b>	<b>Present</b>
<b>Javier Collazo</b>	<b>Present</b>
<b>Gilberto Alfonso</b>	<b>Present</b>
<b>Jonathan A. Martinez</b>	<b>Absent</b>
<b>Manuel R. Ferrera</b>	<b>Present</b>
<b>Stephen H. Cypen, Board Attorney</b>	<b>Present</b>
<b>Grisell Aedo, Clerk of the Board</b>	<b>Present</b>
<b>Priscilla Lopez-Perez, Assistant Clerk of the Board</b>	<b>Present</b>

Moment of Silence – **Led by Mr. Martin**  
Withdrawals, Deferrals or Additions

Item 1

Reports to the Board:

- A) Boyd Watterson
- B) Taplin, Canida & Habacht
- C) RIC I Linked
- D) CapTrust
- E) Cash flow report for the month ending February 28, 2014

Retirement Board Summary Agenda  
March 18, 2014

Item 2

Application for Vested Retirement, pursuant to Section 70-239, case of:

A) Angel M. De La Cruz (Streets)

**MOTION by Mr. B. Williams, seconded by Mr. Ferrera, as follows:**

**"To approve Item 4A, Vested Retirement of Angel M. De La Cruz (Streets)."**

**MOTION carried by 6-0-1 vote with Martin, Alfonso, Collazo Ferrera, B.Williams and R. Williams voting "Yes" Martinez absent.**

Item 3

Application for Deferred Retirement, pursuant to section 70-239, case of:

A) Yaiza Santiago (Civ. Police)

**MOTION by Mr. B. Williams, seconded by Mr. Ferrera, as follows:**

**"To approve Item 3A, Deferred Retirement of Yaiza Santiago (Civ. Police)."**

**MOTION carried by 6-0-1 vote with Martin, Alfonso, Collazo Ferrera, B.Williams and R. Williams voting "Yes" Martinez absent.**

Item 4

Discussion of Deferred Retirement regarding resigned employee Manuel Gil.

**Grant Mr. Manuel Gil Deferred Retirement.**

**No Motion necessary.**

Item 5

Discussion of Genworth Financial, Inc. Securities Litigation.

**MOTION by Mr. B. Williams, seconded by Mr. Collazo, as follows:**

**"Recommendation from council to file court documents."**

**MOTION carried by 6-0-1 vote with Martin, Alfonso, Collazo Ferrera, B.Williams and R. Williams voting "Yes" Martinez absent.**

Item 6

Discussion of Retirement Board Insurance.

**No Motion Necessary.**

Item 7

Discussion and possible approval of Board Members or staff wishing to attend Public Funds Summit East from July 21- 23, 2014.

**MOTION by Mr. R. Williams, seconded by Mr. Collazo, as follows:**

**"To approve any Board Members or Staff wishing to attend Public Funds Summit East from July 21 – 23, 2014."**

**MOTION carried by 6-0-1 vote with Martin, Alfonso, Martinez, Ferrera, B.Williams and R. Williams voting "Yes" Collazo absent.**

Item 8

Approval of the following Retirement Board Minutes:

- A) June 18, 2013
- B) September 17, 2013
- C) November 19, 2013
- D) December 17, 2013
- E) January 21, 2014
- F) February 18, 2014

Retirement Board Summary Agenda  
March 18, 2014

**MOTION by Mr. Collazo, seconded by Mr. B. Williams, as follows:**

**"To approve Retirement Board minutes of June 18, 2013, November 19, 2013, December 17, 2013, January 21, 2014 & February 18, 2014."**

**September 18, 2013 Minutes withdrawn**

**MOTION carried by 6-0-1 vote with Martin, Alfonso, Collazo Ferrera, B.Williams and R. Williams voting "Yes" Martinez absent.**

Item 9

Schedule the next regular Retirement Board meeting for Tuesday, April 15, 2014 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.

**Next Retirement Board meeting scheduled for Tuesday, April 15, 2014 at 1:30 P.M., Council Chambers, 3<sup>rd</sup> Floor.**

New Business:

**There being no further business, the meeting adjourned at 2:55 P.M.**

Input from Active and Retired Members:

Retirement Board Summary Agenda  
March 18, 2014

Persons wishing to appeal any decision made by the Board with respect to any matter considered at this meeting will need a record of the proceedings, and, for such purposes, may need to ensure that a verbatim record of the proceedings is made, which record includes the testimony upon which the appeal is to be based.

In accordance with the Americans with Disabilities Act of 1990, persons needing special accommodation to participate in this proceeding should contact the Office of the City Clerk at (305) 883-5820 for assistance no later than seven (7) days prior to the proceeding; if hearing impaired, telephone the Florida Relay Service at (800) 955-8771 (TDD), (877) 955-8773 (Spanish) or (800) 955-8770 (Voice).

This meeting may be conducted by means of, or in conjunction with, communications media technology, specifically a telephone conference call. The above location, which is open to the public, shall serve as an access point. Persons wishing to attend should appear at the access point, where access to the meeting will be provided.